



**Council Grove City Lake Association**

**August General Meeting – 50 members present**

**Location: Christian Church 18 McCardell St.**

**When: August 10, 2019 at 9am**

**Minutes:**

1. Minutes of Previous meeting - approved
2. Treasurers Report - approved
3. Annual volunteer awards
  - a. Jerry and Renee Roths
4. Board of Directors Officers Introduction
  - a. President – Larry Fischer
  - b. Vice President – Chris Bolton
  - c. Treasurer – Gary Catlin
  - d. Secretary – Ed Hooper
5. Working Committees and Members
  - a. Structured after Master Plan divisions.
  - b. Governance, Financial Stability and Ownership. Tom Nurnberg, Gary Catlin, Larry Karns, Ed Hooper
  - c. Infrastructure. Jim Steckart, Tad Fuller, Ed Hooper
  - d. Beautification and Lake Improvements. Jim Steckart, Robert Herbig, Chris Bolton

- e. Water Quality, Environmental Issues and Water Level.  
Karma Mason, Don Moler, Larry Fischer, Tom Nurnberg
- f. Community Relations. Larry Heyka, Jim Steckart, Chris Bolton.

6. Tax Issue update

- a. City is currently mailing refund applications for 2014 – 2016.
- b. Tax committee is Gary Catlin, Larry Karns, Ed Hooper

**Reminder** - Do not forget to join Robert and Cindy Herbig Saturday evening at the Council Grove Country Club for the Annual Steak Feed.

**TIME FOR THE BOD TO LISTEN:**

**ITEMS BROUGHT UP:**

1. Red nighttime indicator light now on the dam.
2. Members should call city hall to report any noticed violations.
3. There was a theft of tools at the lake this week.
4. Kayak fishing tournament Aug. 24. Not CGCLA sponsored
5. H3 America Fishing Tournament – Sept. 7 and 8.
6. Missing or mis-located buoys.
7. Various suggestions regarding ways to obtain city council action.
8. CGCLA membership required of all leaseholders?

**Meeting notices :**

- Next Board meeting will be Aug. 24.
- Next member meeting will be October 12.

Ed Hooper

Secretary